



## **AGENDA**

### **EPC REGULAR MEETING**

**Monday, September 22, 2014**

**7:30 PM – 9:00 PM**

**City Hall, Conference Room #2000**

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|-------------|--|
| 7:30 – 7:35 | Welcome and Introductions  |
| 7:35 – 7:40 | Public Comments  |
| 7:40 – 8:10 | Staff and Commission Member Updates <ul style="list-style-type: none"><li>• Dominion 230 KV Transmission Line and Substation Working Group (Wendy)</li><li>• Ad-Hoc Fort Ward Advisory Group (Susan)</li></ul> |
| 8:10 – 8:55 | EPC Retreat Follow-up Discussion and Updates On Agreed Next Steps <ul style="list-style-type: none"><li>• EAP (Scott)</li><li>• Green Building (Jim)</li><li>• Team Break-Outs/Work Time</li></ul>             |
| 9:00        | Adjourn  |